



GREENWOOD COMMON COUNCIL JUNE 7, 2004 AGENDA

DATE:	Monday, June 7, 2004
TIME:	7:00 P.M.
PLACE:	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
I.	Call Meeting to Order A. Pledge of Allegiance - B. Prayer – To be announced C. Roll Call
II.	Minutes of the Regular Meeting on May 17, 2004
III.	Requests (from audience) Howard Hubler – Hubler Acura
IV.	Unfinished Business
V.	A. Items from the City Attorney B. Committee Reports C. Board Reports
VI.	Ordinances and resolutions in process 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	<p><u>ORDINANCE NO. 04-12</u> – AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA (Approximately 94 acres of land along both the west and east sides of S.R. 135, north of Olive Branch Road – commonly known as the DSA, LLC, Alyea, Wilderness Development, Inc., Ace Securities, Inc., and Forest Lawn Memory Gardens, Inc. Properties) POSTPONED UNTIL JUNE 7, 2004 MEETING FOR PUBLIC HEARING AND FIRST READING</p> <p><u>RESOLUTION NO. 04-15</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL REGARDING THE ISSUANCE OF WARRANTS (APPROVAL OF THE PAYMENT OF CLAIMS) POSTPONED UNTIL JUNE 21ST MEETING</p> <p><u>ORDINANCE NO. 04-19</u> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED “AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN WITH THE PROVISIONS OF I.C. 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH” (Proposed Rezoning of Approximately 47.516 acres of land located East of I-65 and North of East Main Street, commonly known as the Sarah Mae Windhorst Revocable Trust Property)</p>

	<p><u>ORDINANCE NO. 04-20</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 110.118 ACRES LOCATED EAST OF I-65 AND NORTH OF EAST MAIN STREET (commonly known as the Sarah Mae Windhorst Revocable Trust Property) POSTPONED UNTIL JULY 19, 2004 MEETING FOR FIRST READING AND PUBLIC HEARING</p> <p><u>RESOLUTION NO. 04-16</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL FOR THE ANNEXATION OF APPROXIMATELY 110.26 ACRES LOCATED EAST OF INTERSTATE 65 AND NORTH ON EAST MAIN STREET, REFERENCING ANNEXATION ORDINANCE NO. 04-20</p>
	<p>3. <u>Second Reading</u></p> <p><u>ORDINANCE NO. 04-09</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .68 ACRES LOCATED AT THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, AND COMMONLY KNOWN AS THE SCHOOLCRAFT DEVELOPMENT, INC. PROPERTY POSTPONED UNTIL JUNE 7, 2004 MEETING</p> <p><u>ORDINANCE NO. 04-14</u> – AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, SECTION 2-95 AND COMMON COUNCIL ORDINANCE NO. 88-7, AS AMENDED, SECTION 1, TO ESTABLISH PETTY CASH FUNDS FOR THE GREENWOOD CITY COURT –ADULT PROBATION DEPARTMENT AND THE LEGAL DEPARTMENT</p> <p><u>ORDINANCE NO. 04-15</u> – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND (\$1,503,447.00) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR RECONSTRUCTION AND REPAIR OF PORTIONS OF MEADOWVIEW LANE, MAIN STREET, SMITH VALLEY ROAD, AND SMITH VALLEY ROAD BY-PASS IN THE CITY OF GREENWOOD</p> <p><u>ORDINANCE NO. 04-16</u> – AN ORDINANCE TO AMEND ORDINANCE NO. 89-11, AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE AGREEMENT TO CONSTRUCT AND OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF GREENWOOD, TO RENEW AND EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT WITH INSIGHT COMMUNICATION MIDWEST, LLC</p> <p><u>ORDINANCE NO. 04-18</u> - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE POST CONVICTION SERVICES DEPARTMENT (PROBATION AND DRUG COURT) (\$75,000.00)</p>
VII.	<p><u>New Business – Introduction of new ordinances and resolutions</u></p> <p><u>ORDINANCE NO. 04-21</u> - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – TAX LEVY TO THE BOARD OF PUBLIC WORKS AND SAFETY (\$30,418.35) AND TO THE COMMON COUNCIL (\$725) FOR PAYMENT OF PROFESSIONAL SERVICES FEES</p> <p><u>ORDINANCE NO. 04-22</u> - AN ORDINANCE TRANSFERRING FUNDS FROM THE BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT (\$9,500) TO THE BUDGET OF THE COMMON COUNCIL</p> <p><u>ORDINANCE NO. 04-23</u> - AN ORDINANCE VACATING PUBLIC ALLEY RIGHT-OF-WAY</p>

	<p>ADJOINING LOT NUMBER 1 IN GEORGE SHRYOCK'S ADDITION IN THE CITY OF GREENWOOD</p> <p><u>ORDINANCE NO. 04-24</u> - AN ORDINANCE AMENDING THE 2004 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 03-34, REGARDING THE CITY COURT TO CREATE ADDITIONAL POSITIONS AND ELIMINATE VARIOUS POSITIONS</p> <p><u>ORDINANCE NO. 04-25</u> - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (\$7,500.00) AND THE CITY COURT LATE FEES FUND (\$7,500.00) TO THE CITY COURT TO STUDY THE FEASIBILITY OF CONSTRUCTING A NEW CITY COURT FACILITY IN THE CITY OF GREENWOOD</p> <p><u>RESOLUTION NO. 04-17</u> – A RESOLUTION TRANSFERRING MONEY FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – CIGARETTE TAX TO THE GENERAL FUND (\$150,000)</p> <p><u>RESOLUTION NO. 04-18</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND</p>
VIII.	<p><u>Miscellaneous Business</u></p> <ul style="list-style-type: none"> A. Council B. Clerk-Treasurer C. City Attorney D. Audience E. Mayor
IX.	<p><u>Adjournment</u></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>